

**THE CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
OF
AUGUST 5, 1997**

The meeting called to order as the City Council at 10:10 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings, Vargas and Mayor Golding

City Manager, Jack McGrory
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

Excused Warden

The meeting adjourned as the City Council at 10:50 a.m.

The meeting reconvened as the Redevelopment Agency at 10:51 a.m.

CONSENT

1. Approval of the minutes of March 4 and 18, 1997.
Approval of the minutes of April 15 and 29, 1997.
Approval of the minutes of May 6 and 27, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with McCarty not present)
Second by Member Wear
Vote: 8-0

CONSENT-ADOPTION

2. Approving resolution to:

The Second Implementation Agreement to Owner Participation Agreement with Catellus Development Corp. Revising certain terms and conditions of the Agreement with respect to the development of the site; and Approving Santa Fe Depot Forecourt Improvements revising.

See Centre City Development Corporation report dated July 11, 1997.

Council Companion Item No. 346.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with McCarty not present)
Second by Member Wear
Vote: 8-0

Redevelopment Agency Resolution number R-2773.

(RA 98-6)

Approving the Housing Loan Agreement with San Diego Community Housing Corporation for the development of single-family housing project in the Central Imperial Redevelopment project Area and Southcrest Redevelopment Project Area (Boston Avenue) in the amount of \$60,000.00.

See Southeastern Economic Development Corporation report dated July 15, 1997.

This item continued as the request of Councilmember Stevens.

No one spoke in opposition to the continuance.

Motion by Member Stevens to continue (with McCarty not present)

Second by Member Wear

Vote: 8-0

ADJOURNMENT

The meeting adjourned at 10:52 a.m.

Secretary of The Redevelopment Agency
of The City of San Diego, California